

A regular meeting of Borough Council was held at 7:30 PM, Monday, August 8, 2011. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Madden, Brennan, Volkert and Fields.

Clerk Brouse, Solicitor Higgins and CFO Moules were present.

PUBLIC

Mike Grossman-234 Wiber Avenue-Literacy today Program that pays teens to work in an after school program. Two programs were created, one in North and one in South Jersey. They focus on forgotten children. We would like to rehab a building that is in foreclosure in town located at 23-29 N. Centre Street. We see this as an opportunity and are interested in utilizing tax credits for the building. He presented a portfolio to review for council.

Tom Evaul, 25 St. James Avenue-Reminds the public and council to speak into the microphone. Regarding resolution 11-83, it speaks of endorsing Merchantville connect for future. Was that the intent of the resolution? Was it to endorse the study or the group? Mrs. Fields felt that she was endorsing the study and Mr. Perno not the consolidation group. Mr. Volkert was in favor of study at this time but not the group. Mr. Brennan agrees with Mr. Volkert and Mrs. Fields proper wording was not expressed. The process that this committee worked with was not with the guidance of council and information was not provided to our Council from the group. Mrs. Madden arrived recently and was not aware of what happened in the past.

Rich James, 130 Westminster Avenue-believes that the resolution was not required as long as signatures were received. The resolution was to hope that all groups, council and the consolidation group will work together and present a united front.

Bill Walker, 23 W Cedar Avenue-to give background, the consolidation group contacted him to be on the committee to give the group creditability. He felt that he should be part of a group that represents the Borough. None of the group has ever been elected by governing body.

Mr. Higgins read the six points needed by the State to apply for consolidation.

Rich James, 130 Westminster Avenue-has question about ordinances emergency funding not determined.

Tom Evaul, 25 St. James Avenue-What should I put in the Observer regarding the consolidation resolution?

ENGINEER'S REPORT-Engineer provided a written report which is attached.

APPROVAL OF MINUTES: On a motion of Mrs. Madden and second of Mrs. Fields, Council approved the caucus meeting minutes for 5-13-11 and the regular meeting minutes for 5-13-11, and 6-11-11.

Correspondence-Letter of resignation of Councilman Brickley.

PUBLIC

Rich James, 120 Westminster Avenue-The last few resolutions were not on the website, can you check this out?

Bill Walker, 23 W. Cedar Avenue-Car show went great. Fence ordinance was a good addition. Town Center East-Fieldstone will come to Planning Board if council approves. Is the bank building and parking lot on Fieldstone's plan? No

CORRESPONDENCE

COUNCIL REPORTS

Mrs. Fields- Parks and Playgrounds program is complete. Thank you to Police, Public Works and Fire. Planning board will meet tomorrow. Code Enforcement report was read.. License report attached. National night out was held August 2nd and was a huge success; over 375 people were offered free food, freebees and facts. Thanks to all that participated.

Mr. Volkert- Public Events held another successful movie night with free popcorn and water ice. Two music fest events are scheduled. The next movie night is August 17th and the Town wide yard sale is September 17th, register now. Shade Tree continues to address trees and alternatives to removing trees are being discussed. Wednesday is the next meeting. Public Works letters regarding brush will be going out this week and we are working on a leaf collection schedule for early September. We may consider getting paper bags and giving them to residents. Since June 1st, 80 tons of brush were picked up and clean up around the Public Works garage and lot area is continuing.

Mr. Brennan-July court collected \$13,393.48. You Drink, You Drive, You Lose Grant was approved. National Night Out was a success.

Mrs. Madden-HPC meeting was last Monday, St. Peter's Church wanted to demolish a home, many neighbors came out. HPC did not recommend demolishing of building. Chrissy Zia no longer holds OEM position. She has moved out of town. Do we know anyone interested in filling the position?

Clerk Report- The next movie night is August 17th at 9:00 PM. A public meeting will be held on September 27th at 6:30 for the West Maple Neighborhood Project. A Curb Cut Pre Construction meeting was held and work should begin this week. NJDOT funding is also available to apply for. The Open Space Grant for \$25,000 was approved. We are now DEP compliant for the first time in years. The Solid Waste consortium bid is out and we will have a meeting next Tuesday.

OLD BUSINESS

NEW BUSINESS

Mrs. Fields made motion to rescind resolution 11-83 with utmost respect to Mr. Perno and the committee.

ORDINANCES FOR INTRODUCTION ON FIRST READING

Ordinance 11-09 Stormwater Regulation Program-Storm Drain Inlet Retrofitting on Private Property: On a motion of Mr. Brennan and second of Mr. Volkert, the following Ordinance was introduced:

11-09

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY REQUIRING STORM DRAIN INLET RETROFITTING ON PRIVATE PROPERTY TO COMPLY WITH THE NEW JERSEY STORMWATER REGULATION PROGRAM

SECTION I. Purpose:

An ordinance requiring the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Borough of Merchantville so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4)– a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Merchantville or other public body, and is designed and used for collecting and conveying stormwater.

b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Storm drain inlet- an opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.

d. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III. Prohibited Conduct:

No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

Already meets the design standard below to control passage of solid and floatable materials; or
Is retrofitted or replaced to meet the standard in Section IV below prior to the completion of the project.

SECTION IV. Design Standard:

Storm drain inlets identified in Section III above shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, “solid and floatable materials” means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see Section V.3 below.

1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:

a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or

b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

3. This standard does not apply:

a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;

b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:

i. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or

ii. A bar screen having a bar spacing of 0.5 inches.

c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1") spacing between the bars; or

d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

SECTION V. Enforcement:

This ordinance shall be enforced by the Police Department; Public Works Department, Construction and Code Enforcement of the Borough of Merchantville.

SECTION VI. Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$1,000.00 for each storm drain inlet that is not retrofitted to meet the design standard.

SECTION VII. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VIII. Effective date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Ordinance 11-10 Stormwater Regulation Program-Dumpsters and Containers: On a motion of Mr. Brennan and second of Mr. Volkert, the following Ordinance was introduced:

11-10

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY REQUIRING CERTAIN OUTDOOR DUMPSTERS AND CONTAINERS TO BE COVERED TO COMPLY WITH THE NEW JERSEY STORM WATER REGULATION PROGRAM

Section 1: Purpose

An ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Borough of Merchantville and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

Section 2: Definitions

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Merchantville or other public body, and is designed and used for collecting and conveying stormwater.
- b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

- c. Refuse container – any waste container that a person controls whether owned, leased, or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.
- d. Stormwater – means water resulting from precipitation (including rain and snow) that runs off the land's surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.
- e. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

Section 3: Prohibited Conduct

Any person who controls, whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Borough of Merchantville.

Section 4: Exceptions to Prohibition

- a. Permitted temporary demolition containers
- b. Litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowner trash and recycling containers
- d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit
- e. Large bulky items (e.g., furniture, bound carpet and padding, white goods placed curbside for pickup)

Section 5: Enforcement

This ordinance shall be enforced by the Police Department; Public Works Department and/or Code Enforcement of the Borough of Merchantville.

Section 6: Penalties

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$500.00.

Section 7: Severability

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Section 8: Effective date

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Ordinance 11-11 Salary for Police 2011-2015: On a motion of Mr. Brennan and second of Mr. Volkert, the following Ordinance was introduced:

11-11

AN ORDINANCE FIXING THE SALARIES FOR THE YEARS 2011-2015 FOR FULL TIME EMPLOYEES OF THE POLICE DEPARTMENT FOR THE BOROUGH OF MERCHANTVILLE IN THE COUNTY OF CAMDEN AND STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Merchantville as follows:

SECTION 1. The maximum annual salaries of the employees of the Borough of Merchantville are hereby established, in accordance with the following schedule for services performed as of January 1, 2011 through December 31, 2015.

TITLE	2011	2012	2013	2014	2015
Detective-Sergeant	\$83,119	\$84,781	\$86,053	\$87,344	\$88,654
Sergeant	\$78,644	\$80,217	\$81,420	\$82,641	\$83,881

Corporal	\$74,664	\$76,157	\$77,299	\$78,458	\$79,635
Police Officer 49 months and above	\$71,675	\$73,109	\$74,206	\$75,319	\$76,448
Police Officer 37-48 months and above	\$63,381	\$64,648	\$65,618	\$66,602	\$67,601
Police Officer 25-36 months and above	\$54,933	\$56,032	\$56,872	\$57,725	\$58,591
Police Officer 13-24 months and above	\$48,173	\$49,136	\$49,873	\$50,621	\$51,380
Police Officer 7-12 months and above	\$42,257	\$43,102	\$43,749	\$44,405	\$45,072
Police Officer 0-6 months and above	\$38,875	\$39,653	\$40,248	\$40,851	\$41,464

The above salary schedule reflects a two (2%) percent increase for calendar year 2011 and 2012, and one and a half (1.5%) percent increase for calendar years 2013, 2014 and 2015. The increase for 2011 is retro active to January 1, 2011 and for the remaining years, is effective January 1 of each year.

SECTION 2. Police Experience Pay – Additional compensation paid to each police officer based upon years of police experience with the Borough.

<u>Start of Year</u>	<u>End of Year</u>	<u>% of Base Pay</u>
6 th year police experience until 10 th year	15 th year	2%
11 th year police experience until 16 th year	20 th year	3%
16 th year police experience until 21 st year	24 th year	4%
21 st year police experience until 25 th year	retirement	5%
		6%

SECTION 3. From January 1, 2011 through June 30, 2011, All police officers assigned to the first shift shall be paid at an additional rate of 2% above their hourly base salary; officers assigned to the third shift shall be paid at an additional rate of 1.5% above their hourly base salary; officers assigned to the power shift shall be paid at an additional 1.75% above their hourly base salary. This compensation will become in effect again as of January 1, 2013 if the twelve (12) hour shift does not become permanent.

SECTION 4. Effective July 1, 2011, the employees of the patrol division will begin to work twelve (12) hour shifts. All employees assigned to work 7:00pm to 7:00am shall be paid at an additional rate of 2% above their hourly base salary; officers assigned to the power shift shall be paid at an additional 1.75% above their hourly base salary for all hours worked.

SECTION 5. From January 1, 2011 through June 30, 2011, a police officer designated as the officer-in-charge (OIC) shall be compensated at the Corporal's rate of pay for all time worked as an OIC, provided the officer performs OIC duties for five or more days during any pay period. The OIC rate shall become effective upon appointment as an OIC.

SECTION 6. Effective July 1, 2011 through June 30, 2012, the OIC of the fourth squad shall be paid at the Corporal rate. From July 1, 2012 through December 31, 2012, the OIC shall be paid at the Acting Sergeant's rate. If the twelve (12) shift schedule becomes permanent, a Sergeant will be appointed effective January 1, 2013.

SECTION 7. The increase in salaries herein shall be in effect during the year(s) as indicated and shall not be changed unless it has been changed as provided by law.

SECTION 8. All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

SECTION 9. This ordinance shall become effective twenty (20) days after publication thereof following final passage, and all salaries and compensation shall be retroactive to January 1, 2011.

Resolutions to be read by consent agenda: On a motion of Mrs. Fields and second of Mrs. Madden, Council approved the following resolutions by consent agenda:

R11-97

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF
CAMDEN AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF
THE 2011 DEER CARCASS REMOVAL INTER-LOCAL AGREEMENT WITH
CAMDEN COUNTY**

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to participate in the Camden County Cooperative agreement for Deer Carcass removal; and

WHEREAS, the Camden County Board of Chosen Freeholders authorized the agreement on July 25, 2011;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Frank M. North, Mayor of the Borough of Merchantville, be and hereby is authorized to execute the agreement effective August 1, 2011 to July 31, 2012, attached hereto as Exhibit "A," providing for participation with Camden County in the Deer Carcass Removal Services.

R11-98

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND
STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Merchantville, in the County of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2011 in the sum of \$ 33,050.15, which is now available as a revenue from the State Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$ 33,050.15 is hereby appropriated under the caption Special items of General Revenue; and

BE IT FURTHER RESOLVED that the above is a result of a State grants of \$ 33,050.15 from:

Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund (2011)	1,564.11
Recycling Tonnage Grant (Solid Waste Administration)	2,086.04
Recreation Facility Enhancement (Camden County Open Space Fund- Round 12)	25,000.00
Over the Limit Under Arrest 2011 Mobilization (8/19/2011 – 9/5/2011)	4,400.00
TOTAL	33,050.15

R11-99

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING EMERGENCY APPROPRIATIONS**

WHEREAS, an emergent condition has arisen in the Borough of Merchantville to provide unemployment benefits for the second quarter of 2011 and no adequate provision was made in the 2011 budget in the Unemployment Control for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriation created including the appropriation to be created by this resolution is \$ 15,600.00; and

WHEREAS, said emergency appropriation shall be provided in full in the 2012 budget; and

WHEREAS, the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, Camden County, New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that two certified copies of this resolution be filed with the Director of Local Government Services.

R11-100

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, ESTABLISHING SPECIFIC SALARIES AND WAGES FOR ALL EMPLOYEES FOR 2011

WHEREAS, the Mayor and Council of the Borough of Merchantville have established the maximum salaries of the employees of the Borough of Merchantville by ordinance adopted June 13, 2011, effective as of July 31, 2011 and retroactive to January 1, 2011; and

WHEREAS, funds have been made available in the 2011 budget as adopted through the DWI – Alcohol Education and Enforcement Fund;

WHEREAS, the Borough Council of the Borough of Merchantville wishes to establish a specific salary for special DWI sessions for the Judge, Court Administrator, Deputy Court Administrator and Sound Recorder, effective March 2011; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Merchantville amends Ordinance 11-07 of the Borough of Merchantville to add the following salary to those specific salaries for employees of the Borough of Merchantville for 2011, effective as of and retroactive to March 30, 2011:

POSITION	SALARY
Municipal Judge	\$ 500.00 per Special DWI Session
Court Administrator	\$ 43.56 per hour for Special DWI Session
Deputy Court Administrator	\$ 33.40 per hour for Special DWI Session
Sound Recorder	\$ 20.00 per hour for Special DWI Session

R11-101

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A REDEVELOPER'S AGREEMENT WITH CITADEL WELLWOOD LLC FOR PURPOSES OF IMPLEMENTING THE WEST MAPLE AVENUE REDEVELOPMENT PLAN AS IT RELATES TO BLOCK 9, LOTS 2, 3 AND 4 IN THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Mayor and Council of the Borough of Merchantville, in the County of Camden and State of New Jersey on _____ duly adopted a Redevelopment Plan entitled, West Maple Avenue Redevelopment Plan; and

WHEREAS, in order to implement the West Maple Avenue Redevelopment Plan and carry out the redevelopment projects in the area designated by the Redevelopment Plan, the Mayor and Council of the Borough of Merchantville has determined that it is necessary to designate a redeveloper for same; and

WHEREAS, the Borough as determined to designate Citadel Wellwood LLC as the redeveloper for the purpose of carrying out the Redevelopment Plan as it relates to Block 9, Lot 2, 3 and 4 on the Official Tax Map of the Borough of Merchantville; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Merchantville that the Borough Council hereby designates Citadel Wellwood LLC, or its assigns, as the redeveloper for the purpose of carrying out the redevelopment projects in the area designated by the Redevelopment Plan as it relates to Block 9, Lot 2, 3 and 4 on the Official Tax Map of the Borough of Merchantville; and

IT IS FURTHER RESOLVED by the Mayor and Council of the Borough of Merchantville that this designation shall be effective immediately.

IT IS FURTHER RESOLVED that Frank M. North, Mayor of the Borough of Merchantville and Denise Brouse, Borough Clerk of the Borough of Merchantville, is hereby authorized to execute the

appropriate Redeveloper's Agreement with Citadel Wellwood LLC for the purpose of carrying out the redevelopment projects in the area designated by the Redevelopment Plan as it relates to Block 9, Lot 2, 3 and 4 on the Official Tax Map of the Borough of Merchantville, subject to the advise and consent of Borough Council of the Borough of Merchantville.

R11-102

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO HIRE
AN APPRAISER FOR THE PORPERTY LOCATED AT 606 WEST
MAPLE AVENUE IN THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Mayor and Council of the Borough of Merchantville desire to hire an appraiser to complete appraisals for 606 West Maple Avenue, in the Borough of Merchantville; and

WHEREAS, Michael Sapio Jr. Appraisers LLC. has quoted the price of, \$4,200.00 for the appraisal; and

WHEREAS, the total amount allowable will not exceed \$5,000;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Michael Sapio Jr. Appraisers LLC. 42 Kohomo Avenue, Sicklerville, NJ 08081.

R11-103

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO HIRE AN ENGINEER
FOR ARCHITECTURAL SERVICES RELATED TO THE APPRAISAL FOR
606 WEST MAPLE AVENUE IN THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Mayor and Council of the Borough of Merchantville desire to hire an engineer for architectural services related to the appraisal for 606 West Maple Avenue, in the Borough of Merchantville; and

WHEREAS, Bach Associates, 304 White Horse Pike, Haddon Heights, NJ 08035 was appointed as the engineer for the Borough of Merchantville; and

WHEREAS, the total amount allowable will be limited to costs related to the appraisal for 606 West Maple Avenue;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Bach Associates of 304 White Horse Pike, Haddon Heights, NJ 08035 will provide these services.

R11-104

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE
OF NEW JERSEY TO APPROVE A RAFFLE LICENSE FOR ST. PETER CHURCH**

WHEREAS, St. Peter Catholic Church has applied for and received an identification number 299-5-2697 allowing St. Peter Catholic Church the ability to conduct raffle licenses with proper approval; and

WHEREAS, St. Peter Catholic Church has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Fields, Director of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered 11-0SPC to St. Peter Catholic Church for the raffle taking place on September 14, 2011.

PAYMENT OF BILLS: On the motion of Mrs. Fields and second of Mr. Brennan, Council approved the following resolution:

**R11-106
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2010 BUDGET		
	2011 BUDGET		153,848.75
	GRANTS		9,045.98
	DEBT SERVICE		
	BOARD OF EDUCATION*		
	CAMDEN COUNTY		479,359.42
WIRE TRANSFERS PAYROLL	7/15/11-7/29/11		114,814.21
WIRES / MANUAL CHECKS			9,669.61
TOTAL CURRENT		0.00	766,737.97
SEWER UTILITY			
CHECKS SEWER FUND	2011 BUDGET		90,507.16
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL	7/15/11-7/29/11		4,514.79
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		0.00	95,021.95
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND			102,572.56
MANUAL CHECK			171,170.50
WIRE TRANSFERS PAYROLL			
TOTAL CAPITAL		0.00	273,743.06
TRUST FUND			
CHECK TRUST OTHER FUND			2,672.63
WIRE TRANSFERS PAYROLL	7/15/11-7/29/11		14,194.84
WIRES / MANUAL CHECKS			200.00
TOTAL TRUST		0.00	17,067.47
SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			126,178.43
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			
TOTAL SEWER CAPITAL		0.00	126,178.43

RECREATION TRUST		
CHECK RECREATION TRUST	750.00	2,303.40
MANUAL CHECKS		
WIRE TRANSFERS PAYROLL		6,361.73
TOTAL SEWER CAPITAL	750.00	8,665.13
ANIMAL TRUST FUND		
ANIMAL TRUST CHECK		2.40
TOTAL ANIMAL TRUST	0.00	2.40
UNEMPLOYMENT		
UNEMPLOYMENT CHECK		15,607.98
TOTAL UNEMPLOYMENT	0.00	15,607.98
TOTAL BILL LIST & MANUAL CHECKS/WIRE	750.00	1,303,024.39
	GRAND TOTAL	<u>1,303,774.39</u>

R11-107 AUTHORIZING THE BOROUGH TO ADVERTISE AND GO OUT TO BID FOR NJDOT BIKEWAY IMPROVEMENTS: On a motion of Mr. Brennan and second of Mr. Volkert, Council approved the following Resolution:

R11-107

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE BOROUGH TO ADVERTISE AND GO OUT TO BID FOR NJDOT BIKEWAY IMPROVEMENTS

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to go out to bid for NJDOT Bikeway improvements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Denise Brouse, Borough Clerk of the Borough of Merchantville, be and hereby is authorized to advertise and go out to bid for NJDOT Bikeway improvements for the Borough of Merchantville.

R11-108 RELATIVE TO A MUNICIPAL CONSOLIDATION STUDY: On a motion of Mrs. Fields and second of Mrs. Madden, Council approved the following Resolution:

R11-108

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY RELATIVE TO A MUNICIPAL CONSOLIDATION STUDY

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey that Resolution No. 11-83, adopted June 13, 2011, be and hereby is rescinded., and

BE IT FURTHER RESOLVED that Denise Brouse, Clerk of the Borough of Merchantville, shall forward a certified copy of this Resolution to the Department of Community Affairs, the Division of Local Governmental Services within five (5) days of the date of its adoption.

R11-109 RELATIVE TO A CONSOLIDATION STUDY: On a motion of Mrs. Fields and second of Mrs. Madden, Council approved the following Resolution:

R11-109
Resolution OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY,
RELATIVE TO A CONSOLIDATION STUDY

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville as follows;

1. The Borough Council of the Borough of Merchantville does hereby support a consolidation study; and
2. The Borough Council of the Borough of Merchantville supports the participation of Councilman Anthony J. Perno III in participating in a consolidation study; and
3. The Borough Council of the Borough of Merchantville directs that this resolution shall not be deemed a justification of any representative group of voters' standing to serve as the community advocate for any consolidation proposal, pursuant to N.J.S.A 40A:65-25(c)6; and
4. The Borough Council of the Borough of Merchantville direct that there be no costs incurred by the Borough of Merchantville relative to its support of a consolidation study.

ADJOURNMENT: On the motion of Mrs. Madden and second of Mr. Volkert, the meeting was adjourned at 9:35 PM.

DENISE BROUSE
BOROUGH CLERK